



## **LODI CITY COUNCIL**

**Carnegie Forum**

**305 West Pine Street, Lodi**

## **"SHIRTSLEEVE" SESSION**

**Date: March 23, 2004**

**Time: 7:00 a.m.**

For information regarding this Agenda please contact:

**Susan J. Blackston**

**City Clerk**

**Telephone: (209) 333-6702**

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### **Informal Informational Meeting**

**A. Roll call by City Clerk**

**B. City Council Calendar Update**

**C. Topic(s)**

C-1 Discussion regarding the Lodi Animal Shelter (EUD / PD)

**D. Comments by public on non-agenda items**

**E. Adjournment**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

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Susan J. Blackston  
City Clerk



## CITY OF LODI COUNCIL COMMUNICATION

**AGENDA TITLE:** Discussion Regarding the Lodi Animal Shelter

**MEETING DATE:** March 22, 2004

**PREPARED BY:** City Manager, Police Chief and Electric Utility Director

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**RECOMMENDED ACTION:** That the Council discuss a proposed reorganization of the Animal Shelter and solutions for building a new Animal Shelter.

**BACKGROUND INFORMATION:** The City Manager has held a series of meetings to find a solution for the challenge of building a new Animal Shelter in Lodi. Among others, he met with the Animal Shelter Task Force, the Police Chief, and the Electric Utility Director. As part of those conversations, the discussions evolved to include a possible reorganization of the Animal Services Division whereby the function would be transferred from the Police Department to the Electric Utility Department.

Additionally, ideas developed whereby a long-term goal would include operating the Shelter in conjunction with a non-profit arm (much like the Old Lodi High School Foundation that supports Hutchins Street Square) as an enterprise.

Staff, with City Council's concurrence, would develop a strategic plan, to include a business plan, mission statement and policies and procedures, in order to achieve the goal of encouraging a self-sustaining program and a new Animal Shelter.

**FUNDING:** Not Applicable

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H. Dixon Flynn, City Manager

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Jerry Adams, Chief of Police

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Alan Vallow, Electric Utility Director

HDF/sl

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**APPROVED:** \_\_\_\_\_  
H. Dixon Flynn, City Manager